

MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, February 01, 2016

Pine Community Center

EXECUTIVE SESSION

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to conduct an Executive Session at 6:00 p.m. for the purpose of discussing real estate matters. The aye vote on the motion was unanimous. Motion carried.

Board members in attendance were: Michael J. Dennehy, Chair; Phil Henry, Vice Chair; Pat Avolio, Ed Holdcroft, and Frank J. Spagnolo. Also in attendance were: Gary J. Gushard, Solicitor; Scott Anderson, Township Manager; Amy Pampiks, Administrative Operations and Human Resources Manager, Tony Barbarino, Director of Public Works; and Joni Patsko, Director of Parks and Recreation.

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to terminate the Executive Session at 6:25 p.m. The aye vote on the motion was unanimous. Motion carried.

REGULAR MEETING

ROLL CALL

Michael J. Dennehy, Chair, called the meeting of the Township of Pine Board of Supervisors to order at 6:30 p.m.

Board members in attendance were: Michael J. Dennehy, Chair; Phil Henry, Vice Chair, Pat Avolio, Ed Holdcroft, and Frank J. Spagnolo. Also in attendance were: Gary J. Gushard, Solicitor; Scott D. Anderson, Township Manager; Amy Pampiks, Administrative Operations and Human Resources Manager; Larry Kurpakus, Director of Land Development and Code Enforcement; Joni Patsko, Director of Parks and Recreation; Tony Barbarino, Director of Public Works; and Jan Kowalski, Financial Administrator and Business Tax Collector.

There were 2 visitors present.

Mr. Dennehy questioned Mr. Gushard if the prior Executive Session met the guidelines of the Sunshine Act and Mr. Gushard responded affirmatively, as the discussion related to real estate matters.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE TO BOARD OF SUPERVISORS

Mr. Anderson stated there was no additional correspondence.

PUBLIC COMMENT

There were no requests to address the Board of Supervisors at this time.

APPROVAL OF MINUTES

Motion was made by Mr. Avolio and seconded by Mr. Henry to approve the minutes of the January 19, 2016 Board of Supervisors meeting. The aye vote on the motion was unanimous with the exception of Mr. Holdcroft who abstained as he was not in attendance at that meeting. Motion carried.

UNFINISHED BUSINESS – None.

NEW BUSINESS

PUBLIC HEARING WITHDRAWAL FOR VILLAGE AT PINE AMENDMENT NO. 1, PHASE VI

Mr. Dennehy reported that the public hearing scheduled this evening will not be held due to notification received from Trant Corporation withdrawing the application submitted by Gigliotti Holdings, L.P. for the Village at Pine Amendment No. 1, Phase VI.

RESOLUTION 937

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to adopt Resolution 937 regarding disposition of records. The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 938

Mr. Anderson stated that Allegheny County recently revised the Allegheny County Hazard Mitigation Plan. Adoption of this plan is a prerequisite for eligibility to receive federal funding in the case of a disaster. The plan notes the Township is required to provide education for its residents.

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to adopt Resolution 938 adopting the Allegheny County Hazard Mitigation Plan. The aye vote on the motion was unanimous. Motion carried.

FINDING OF FACTS

Mr. Gushard reviewed the Findings of Fact regarding the application for conditional use approval filed by Eddy Land Company for the allowance of a Carriage Home Development, Brookside Estates, within a C-2 Zoning District located along Swinderman Road. He continued that the motion on the Finding of Facts finalizes the action of the hearing as formal adoption of the verbal approval granted at the January meeting.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to accept the Finding of Facts provided by Gary Gushard for the Conditional Use Application filed by Eddy Land Company for the allowance of a Carriage Home Development, Brookside Estates, within a C-2 Zoning District located along Swinderman Road. The aye vote on the motion was unanimous. Motion carried.

ARCHITECT SELECTION FOR A SPLASH PAD AT PINE COMMUNITY CENTER

Mr. Dennehy stated that there is a request to enlist the services of an architect for the design of a splash pad at the Pine Community Center in the amount not to exceed \$120,000. Two proposals were received for the development of plans for a splash pad and are included in the Board Packet. Mr. Holdcroft stated that there will be continued and thorough examination with the development of this project.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to engage the services of Mark Edelman of EPM Architecture for the design of a splash pad at the Pine Community Center in the amount not to exceed \$120,000. The aye vote on the motion was unanimous. Motion carried.

ADVERTISE BID OPENING FOR 2016 COMMUNITY DAY & HOLIDAY DAZZLE FIREWORKS DISPLAY

Motion was made by Mr. Henry and seconded by Mr. Spagnolo to authorize the advertisement for bids for the 2016 Community Day and Holiday Dazzle fireworks display. The aye vote on the motion was unanimous. Motion carried.

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NEW EQUIPMENT PURCHASE FOR PUBLIC WORKS

Mr. Barbarino reviewed information on the purchase of a new 10 ton 4x4 salt truck cab and chassis, plus dump body and all ancillary equipment from the CoStars contract in the amount of \$185,000.

Mr. Dennehy noted that Hunter's Truck Sales is the chassis provider and questioned the obligation for the warranty on the vehicle. Mr. Barbarino stated that he believes that Hunter's Truck Sales provides a 1-year warranty. Mr. Spagnolo stated that the warranty should be longer and include separate coverage of the engine, transmission and power train. Mr. Barbarino stated he would speak with Hunter's Truck Sales about the warranty and would also verify individual coverages. Mr. Avolio stated that the motion should include a clarification of separate warranties.

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to approve the purchase of a new 10 ton 4x4 salt truck cab and chassis, plus dump body and all ancillary equipment listed on the CoStars contract in the amount of \$185,000 with the condition of clarifying each warranty. The aye vote on the motion was unanimous. Motion carried.

Mr. Barbarino indicated he would verify and report the warranty information to the Board.

2016 PUBLIC EMPLOYER LABOR RELATIONS ADVISORY SERVICE (PELRAS) CONFERENCE

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to authorize Scott Anderson and Amy Pampiks to attend the Public Employer Labor Relations Advisory Service (PELRAS) Conference March 16-18, 2016 in State College, PA. The aye vote on the motion was unanimous. Motion carried.

2016 GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) CONFERENCE

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to authorize Amy Pampiks and Jan Kowalski to attend the Government Finance Officers Association (GFOA) of Pa Annual Statewide Conference April 24-27, 2016 in State College, PA. The aye vote on the motion was unanimous. Motion carried.

FEBRUARY 16, 2016

The Board reviewed and approved the agenda proposed for the February 16, 2016 meeting.

ADJOURNMENT

Motion was made by Mr. Avolio and seconded by Mr. Spagnolo to adjourn. The aye vote on the motion was unanimous. Motion carried.

The meeting adjourned at 6:41 p.m.



Recording Secretary



Township Manager